

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA – VIRTUAL MEETING
Wednesday, October 28, 2020
7:00 PM**

Open Public Meeting Statement

Salute to the Flag

Roll Call:

Tricia Cowell
Janet DeFilippis
Lowell Forbes
Michael Galante
Sheryl Hannam

David Hocking
Kimberly Neuffer, President
Eleni Peterson
Lori Anne Swistak, Vice President

Hearing & Petitions of Citizens - Comment is invited on any matter relating to the agenda.

Request for Executive Session – None at this time.

Report of the CSA

Personnel

Finance/Facilities

Motion to approve F1-F2 as listed.

F1. Approve the M-1 and Comprehensive Maintenance Plan for 2020-21.

F2. Accept the Coronavirus Relief Fund Grant in the amount of \$4,018.

For the record only: The Frelinghuysen Township Board of Education acknowledges the use of Frelinghuysen School by the Frelinghuysen Township for the Election on November 3, 2020 per the Governor's Executive Order #177. Certificate of Insurance to be provided.

Curriculum/Policy

Motion to approve CP1 as listed:

CP1. Approve the following Policies on first reading:

- P 1620 Administrative Employment Contracts (M) (Revised)
- P 2431 Athletic Competition (M) (Revised)
- R 2431.1 Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
- P 2464 Gifted and Talented Students (M) (Revised)
- P & R 5330.05 Seizure Action Plan (M) (New)
- P 6440 Cooperative Purchasing (M) (Revised)
- P & R 6470.01 Electronic Funds Transfer and Claimant Certification (M) (New)
- P & R 7440 School District Security (M) (Revised)
- P 7450 Property Inventory (M) (Revised)

- P & R 7510 Use of School Facilities (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

- P 2270 Religion in Schools (Revised)
- P 2622 Student Assessment (M) (Revised)
- P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P & R 5200 Attendance (M) (Revised)
- P & R 5320 Immunization (Revised)
- P 5610 Suspension (M) (Revised)
- R 5610 Suspension Procedures (M) (Revised)
- P 5620 Expulsion (M) (Revised)
- P & R 8320 Personnel Records (M) (Revised)

Report of the Board Secretary

Motion to approve R1 as listed.

- R1. Approve the following minutes:
 October 14, 2020 Virtual Regular meeting

Unfinished Business

New Business

Discussion of Board of Education's Self Assessment and 2020-21 Board of Education Goals

Hearing & Petitions of Citizens

Request for Executive Session – None at this time.

Adjournment